

A G E N D A

WIB Executive Committee

Tuesday, December 16, 2008

12:00 – 1:30 p.m.

Career Transition Center – Plaza Room

3447 Atlantic Avenue, Long Beach, California 90807

(Lunch provided beginning @ 11:45 a.m.)

- I. Call to Order
- II. Public Comment on Non-Agenda Items
- III. Approval of Minutes
- IV. New Business
 - Executive Director's Report
 - Board Review / Approval
 - i. Youth Council Appointments
 - Board Discussion
 - i. Oversight
 - ii. Strategic Planning – Identify Priorities
 - iii. WIB Committee Assignments
- V. Adjournment

Next Meeting

January 20, 2009 (12:00 – 2:00 p.m.)

Career Transition Center, Plaza Room

